

THE

Area Plan Commission

of TIPPECANOE COUNTY

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SALLIE DELL FAHEY
EXECUTIVE DIRECTOR

November 19, 2015
Ref. No.: 15-286

West Lafayette Common Council
609 West Navajo
West Lafayette, IN 47906

CERTIFICATION

RE: **RESOLUTION 2015-05:**

A resolution determining that the Declaratory Resolution and the amendments to the redevelopment and economic development plans for the Levee/Village Redevelopment Area and the West Lafayette 231 Purdue Economic Development Area conform to the Comprehensive Plan for Tippecanoe County which includes the City of West Lafayette.

Dear Council:

As Secretary to the Area Plan Commission of Tippecanoe County, I do hereby certify that at a public hearing held on November 18, 2015 the Area Plan Commission of Tippecanoe County voted 10 yes - 0 no on the motion to approve **RESOLUTION 2015-05**, the Order Determining that the amended Declaratory Resolution and Economic Development Plan approved and adopted by the Lafayette Redevelopment Commission conform to the Comprehensive Plan.

Sincerely,



Sallie Dell Fahey
Executive Director

SDF/lmu

Enclosures: Staff Report & Resolution 11-02

cc: Thomas Brooks
Chandler Poole
Eric Burns

RECEIVED

NOV 20 2015

CLERK - TREASURER

RESOLUTION NO. 2015-05

**RESOLUTION OF THE AREA PLAN COMMISSION OF TIPPECANOE COUNTY
DETERMINING THAT A RESOLUTION AND AMENDMENTS TO
REDEVELOPMENT AND ECONOMIC DEVELOPMENT PLANS APPROVED
AND ADOPTED BY THE CITY OF WEST LAFAYETTE
REDEVELOPMENT COMMISSION CONFORM TO THE PLAN OF
DEVELOPMENT FOR CITY AND APPROVING THE RESOLUTION AND PLANS**

WHEREAS, the Area Plan Commission of Tippecanoe County (the "Plan. Commission") is the body charged with the duty of developing a general plan of development for Tippecanoe County, Indiana and the City of West Lafayette (the "City"); and

WHEREAS, the City of West Lafayette Redevelopment Commission (the "Redevelopment Commission") has, pursuant to Indiana Code 36-7-14, as amended (the "Act"), adopted its Declaratory Resolution RC 2015-16 on November 18, 2015 (the "Declaratory Resolution"), amending redevelopment and economic development plans for the areas known as the "Levee/Village Redevelopment Area" and the "West Lafayette 231 Purdue Economic Development Area" (collectively, the "Amendments"); and

WHEREAS, the Amendments add various projects to such redevelopment and economic development areas as described in the Declaratory Resolution; and

WHEREAS, the Redevelopment Commission has submitted the Declaratory Resolution and the Amendments to the Plan Commission for approval pursuant to the provisions of Section 16 of the Act, which Declaratory Resolution (containing such Amendments) is attached hereto and made a part hereof; and

WHEREAS, the Plan Commission has reviewed the Declaratory Resolution and the Amendments contained therein and determined that they conform to the plan of development for the City, and now desires to approve the Declaratory Resolution and the Amendments.

NOW, THEREFORE, BE IT RESOLVED BY THE AREA PLAN COMMISSION OF TIPPECANOE COUNTY, THAT:

1. The Plan Commission hereby finds and determines that the Declaratory Resolution and the Amendments contained therein for the redevelopment area and economic development areas known as the "Levee/Village Redevelopment Area" and the "West Lafayette 231 Purdue Economic Development Area" (collectively, the "Areas"), conform to the plan of development for the City.


2. The Declaratory Resolution and the Amendments for the Areas are hereby approved.

3. This Resolution hereby constitutes the written order of the Plan Commission approving the Declaratory Resolution and the Amendments for the Areas pursuant to Section 16 of the Act:

4. The Secretary is hereby directed to file a copy of the Declaratory Resolution and the Amendments for the Areas with the minutes of this meeting.

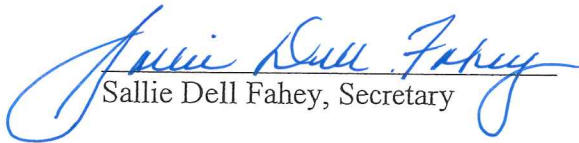
SO RESOLVED BY THE AREA PLAN COMMISSION OF TIPPECANOE COUNTY
this 18th day of November, 2015.

AREA PLAN COMMISSION OF
TIPPECANOE COUNTY

A handwritten signature in black ink, appearing to read 'Tim Shriner', written over a horizontal line.

Tim Shriner, President

ATTEST:

A handwritten signature in blue ink, appearing to read 'Sallie Dell Fahey', written over a horizontal line.
Sallie Dell Fahey, Secretary